

Faculty of Arts Council Meeting Agenda

**WEDNESDAY, JANUARY 13, 2021
12:30–1:30 PM, ETHER (ZOOM)**

1. Call to Order
2. Adoption of the agenda
3. Remarks from the Chair
4. Adoption of the minutes of 2 December 2020
5. Business arising from the minutes
6. Open House (February 10, 3-6pm)
7. Fall 2021 term
8. Other
9. Next meeting (January 27). This will be the yearly presentation on the budget, with the VP Finance and the Provost.
10. Adjournment

